STATEWIDE EPIDEMIOLOGY WORKGROUP (SEW) MEETING MINUTES

DATE: July 29, 2016 **TIME:** 9:00 a.m.

LOCATION:

Div. of Public and Behavioral Health

4150 Technology Way, Third Floor

Hearing Room 303

Carson City, Nevada 89706

Video-Conference

Southern Nevada Adult Mental Health Services

6161 W. Charleston Blvd.

Building 1, West Hall Conference Room

Las Vegas, Nevada 89146

Tele-Conference Call-In Number: (888)-363-4735

Access code: 3818294

SEW Committee Members Present

Brad Towle NSHD - Health Statistics, Planning, Epidemiology, & Response

Eric Ohlson Washoe County School District

Ingrid Mburia DPBH - Maternal Child Health Services

Jennifer DeLett-Synder Join Together Northern Nevada

Julia Peek - Chair DPBH - Office of Public Health Informatics and Epidemiology

Marco Erickson Nevada Department of Education
Paul Parker Clark County Coroner's Office

Stephanie Pyle CASAT, UNR

William Gazza Clark County Coroner's Office

Yenh Long Board of Pharmacy

SEW Committee Members Absent

Gwen Taylor ACCEPT

Ihsan Azzam Epidemiologist, DPBH

John MilbyDouglas County Sheriff's OfficeMonica AdamsSouthern Nevada Health District

Pauline Salla DCFS - Juvenile Justice Programs Office

Richard Egan Office of Suicide Prevention
Sally Jost Clark County School District

Sue Meuschke Nevada Network Against Domestic Violence

Wei Yang Nevada Center for Health Statistics and Informatics, UNR

Others Present

Andrea Rivers Division of Public and Behavioral Health
Eric McIntyre Division of Public and Behavioral Health

Janet Porter Center for the Application of Prevention Technologies

Kathryn Rose Positive Behavior Interventions and Supports
Kyra Morgan Division of Public and Behavioral Health
Michael McMahon Division of Public and Behavioral Health

Michelle Berry Center for the Application of Substance Abuse Technologies

Taylor Lynch University of Nevada, Reno

SAPTA Staff Present

Bill Kirby Health Program Specialist
J'Amie Frederick Administrative Assistant
Janeen Silva Administrative Assistant
Kyle Devine Interim Bureau Chief
Martie Washington Health Program Manager II
Meg Matta Health Program Specialist
Natalie Presta Business Process Analyst II

1. **Welcome and Introductions**

Julia Peek called the meeting to order at 9:05 a.m. A quorum for the SEW was established.

2. **Public Comment**

There were no public comments.

3. Approval of January 29, 2016 and April 29, 2016 Meeting Minutes

Marco Erickson motioned to approve the January 29 and April 29 meeting minutes, Brad Towle seconded, and the motion unanimously passed.

4. **Nominate and Appoint New Members**

Monica Adams has resigned from her position, and a new co-chair needs to be selected. Stephanie Pyle asked that this item be tabled so that members can send nominations. Ms. Peek asked that all nominations be sent to her. Item number four was tabled.

5. **Review and Approve SEW Bylaws**

A motion was made to approve the Bylaws by Eric Ohlsen, seconded by Stephanie Pyle, and passed unanimously.

6. **Review and Approve SEW Logic Model**

Ms. Peek asked for acronyms to be defined in the final draft. A motion was made to approve the SEW Logic Model by Stephanie Pyle, seconded by Paul Parker, and passed.

7. **Opioid Data Internship Presentation**

Eric McIntyre's presentation can be found at the following link: http://dpbh.nv.gov/Programs/ClinicalSAPTA/Meetings/SEWAgendasMinutes/.

8. **Discuss Strategic Planning Session**

Janet Porter spoke regarding the Strategic Planning Session. Ms. Porter would like to have the session on September 29.

9. **Update on Epidemiological Profile**

Ms. Peek stated Washoe County should have a final draft of the Epidemiological Profile soon, this profile will be the model for other counties and coalitions as we move forward. This profile will be used for interventions and evaluations. The statewide report will use the same basic model, however addition information will be added that does include the coalition and county level reports. The profile will target the mental health, substance abuse, and co-occurring population. Washoe, Churchill, Elko, and Clark County expect a final draft to be completed within the next two months. Any feedback should be sent directly to Ms. Peek for review.

10. Discussion and Approval of Agenda Items for Next Meeting

- 1. Approval of July 29, 2016 meeting minutes
- 2. Nominate and appoint MPAC Co-chair
- 3. Nominate and appoint new MPAC members
- 4. Dr. Yang present on CRANs and Baby bears
- 5. YRBS updates

6. SEW strategic planning session

11. **Public Comment**

There was no public comment.

12. Adjournment

Meeting was adjourned in due form at 9:41 a.m.